

STATE WATER BOARD
BOARD MEETING MINUTES
July 17, 2007

BOARD BUSINESS

1. The Board will consider adoption of the June 19, 2007 board meeting minutes

Motion: Member Spivy-Weber moved to adopt the June 19, 2007 board meeting minutes.

Seconded by: Board Chair Doduc

MOTION CARRIED ([6/19/07](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

INFORMATIONAL ITEM

2. Board Member Report
-Vice Chair announced his voluntary withdrawal as the hearing officer for the Stay Hearing for Chevron and Board Chair Doduc will assume the roll of hearing officer.

UNCONTESTED ITEMS (Items 3 - 6)

3. Consideration of a resolution approving the Petroleum Underground Storage Tank Cleanup Fund Emergency Abandoned, Recalcitrant (EAR) Account [Fiscal Year 2007-2008 annual site list](#) and authorizing the Executive Director, or designee, to issue letters of award or execute contracts and amendments for the expenditure of EAR Account funds

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0040](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

4. Consideration of authorization to allocate \$200,000 from the Cleanup and Abatement Account (CAA) for the [Environmental Circuit Prosecutor's Project](#) to prosecute environmental crimes involving the discharge of pollutants to water

Item 4 was moved out of the uncontested items and into the regular agenda items category.

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0041](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

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Commenters:

Michael Testerman, CA District Attorney's Association

5. Consideration of a resolution authorizing execution of contracts to implement the [Groundwater Ambient Monitoring and Assessment Program](#)

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0042](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

6. Consideration of a resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Gabriel Valley](#)

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0043](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

None

FINANCIAL ASSISTANCE

7. Consideration of a resolution for an amendment to the [policy for implementing the State Revolving Fund \(SRF\)](#) for construction of wastewater treatment facilities

Motion: Member Hoppin moved to waive penalties for the six affected parties.

Seconded by: Member Baggett

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Motion: Vice Chair Wolff moved to adopt the proposed resolution with recommended changes.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0044](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

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Commenters:

Barbara Hawkins, City of Alameda
Dave Bruns, LACSE/Tri-TAC
Michele Pla, Bay Area Clean Water Agencies
Patrick Sweetland, City of Daly City
Rudolf Ohlemutz, Vallejo Sanitation and Flood Control District

WATER QUALITY

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region to establish mercury fish tissue objectives, vacate a mercury water quality objective, and establish a Total Maximum Daily Load (TMDL) for [mercury in San Francisco Bay](#)

Motion: Vice Chair Wolff moved to adopt the proposed resolution with changes.

Seconded by: Board Chair Doduc

MOTION CARRIED ([Resolution 2007-0045](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

Alexis Strauss, U. S. Environmental Protection Agency
Andria Ventura, Clean Water Action
Bob Lucas, CCEEB
Bruce Wolfe, San Francisco Regional Board
Craig Johns, Partnership for Sound Science in Environmental Policy
John Muller, San Francisco Regional Board
Kevin Buchan, WSPA
Michele Pla, Bay Area Clean Water Agencies
Sejal Choksi, San Francisco Baykeeper

FINANCIAL ASSISTANCE

9. Consideration of a resolution approving a preliminary Small Community Wastewater Grant (SCWG) commitment to the County of Sonoma, Permit, and Resource Management Department for the construction of the [Monte Rio Wastewater Project](#); SCWG Project No. SCG-636

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0046](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

None

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10. Consideration of a resolution to authorize State Revolving Fund (SRF) Loan funding for the [City of St. Helena](#); St. Helena-Napa River Flood Protection and Estuary Restoration Project; SRF Loan No. C-06-6093-110

Motion: Member Hoppin moved to adopt the proposed resolution with changes.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0047](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin
Member Spivy-Weber

Commenters:

Anthony Matthews, Assemblymember Evans Office
Brad Onorato, U.S. Congressman Mike Thompson Office
Eric Sklar, City of St. Helena
Grace Kistner, Self
Jean M. Phillips, Self
Joanne Otteson, Self
John Milliken, Self
Pat Dell, Self
Sampson Bowes, Self

INFORMATIONAL ITEMS

11. Report by Deborah Smith, Interim Executive Officer, Los Angeles Water Board
This item was continued to a future board meeting.
12. [Update](#) on fishery, water quality and water right issues in the San Francisco Bay-Delta Estuary

Commenters:

B.J Miller, San Luis & Delta Mendota Water Authority
John Hewitt, CA Farm Bureau

13. Executive Director [Report](#)

ADJOURNED

The Board Meeting adjourned at 4:20 p.m.